



URBAN RENEWAL AGENCY URBAN DEVELOPMENT DEPARTMENT

Si necesita ayuda para comprender esta información, por favor llame 503-588-6178

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WEST SALEM REDEVELOPMENT ADVISORY BOARD

Board Members

- Nicholas Bondaug-Winn - Chair
- Jeff Miller – Vice Chair
- Brandon Fahlman
- Kathy Goss
- John Hannam
- Dwayne Hilty
- Tim Klarr
- Mark May
- Mike Pennington
- Samantha Ross
- Open (Partial Term to 2019) – Business/Property*

Owner in WSURA

City Staff

- Tory Banford, Project Manager
- Annie Gorski, Economic Dev. Manager
- Therese Van Vleet, Staff Assistant

It is the City of Salem's policy to assure that no person shall be discriminated against on the grounds of race, religion, color, sex, marital status, familial status, national origin, age, mental or physical disability, sexual orientation, gender identity, and source of income, as provided by Salem Revised Code 97. The City also fully complies with Title VI of the Civil Rights Act of 1964, and Americans with Disabilities Act of 1990, and related statutes and regulations, in all programs and activities.

Es la política de la Ciudad de Salem asegurar que ninguna persona será discriminada por motivos de raza, religión, color, sexo, estado civil, situación familiar, origen nacional, edad, discapacidad mental o física, orientación sexual, identidad de género, ni fuente de ingresos, de acuerdo con el Salem Revised Code Chapter 97. La Ciudad de Salem también cumple plenamente con el Title VI of the Civil Rights Act of 1964, y los estatutos y reglamentos relacionados, en todos los programas y actividades

Remember to declare potential or actual conflicts of interest prior to each item on the agenda.

MEETING AGENDA

Wednesday May 1, 2019 - 7:30 a.m.
City of Salem Urban Development Department
350 Commercial St NE

1. OPENING EXERCISES
Call to Order, Roll Call, Introductions, and Announcements
2. APPROVAL OF ADDITIONS AND DELETIONS TO AGENDA
 - a. May 1, 2019
3. APPROVAL OF MINUTES
 - a. April 3, 2019
4. PUBLIC COMMENT
Appearance of persons wishing to address the advisory board on any matter other than those which appear on this agenda.
5. ACTION ITEMS
 - a. None
6. DISCUSSION/INFORMATION REPORTS
 - a. Update on grant awarded projects located on Glen Creek Rd NW and Patterson St NW (Banford/Schera/Studer/All – 20 min)
 - b. Updates from the Edgewater Partnership, West Salem Business Association, and West Salem Neighborhood Association (Hilty/Klarr/All – 5 min)
 - c. June and July meeting options and topics (Banford/All – 5 min)
7. ADJOURN

Next Meeting: June 5, 2019



**ACTION AGENDA/MINUTES
WEST SALEM REDEVELOPMENT
ADVISORY BOARD**

Wednesday April 3, 2019 – 7:30 a.m.
Urban Development Office
350 Commercial NE



<http://media.cityofsalem.net/meetings/audio/west-salem-redevelopment-advisory-board-audio-2019-04-03.mp3>

- 1. **OPENING EXERCISES** 7:32 a.m. 00:00:05
ROLL CALL: Nicholas Bondaug-Winn-Chair, Brandon Fahlman, Kathy Goss, John Hannam, Dwayne Hilty (7:39), Tim Klarr, Mark May, Jeff Miller-VC
MEMBERS ABSENT: Mike Pennington
INTRODUCTIONS: Board members and staff
STAFF: Tory Banford, Sheri Wahrgren, Therese Van Vleet
GUESTS: Councilor Lewis, Claire Muscutt and Jamie Smith (SLF Interns)
- 2. **APPROVAL OF AGENDA** 00:03:15
Motion: Move to approve the agenda for April 3, 2019, as presented.
Motion by: Board Member May
Seconded by: Board Member Miller
Action: Agenda for April 3, 2019, approved as presented.
Vote: Aye: Unanimous **MOTION CARRIES**
- 3. **APPROVAL OF MINUTES** 00:03:30
Motion: Move to approve the minutes for March 6, 2019, as presented.
Motion by: Board Member May
Seconded by: Board Member Hannam
Action: Approved the March 6, 2019, minutes as presented.
Vote: Aye: Unanimous **MOTION CARRIES**
- 4. **APPEARANCE OF INTERESTED CITIZENS–PUBLIC COMMENT** 00:03:53
None
- 5. **ACTION ITEMS** 00:04:00
None
- 6. **DISCUSSION/INFORMATION ITEMS** 00:04:07
Update on the Riverfront Downtown Urban Renewal Area
Presented by: Tory Banford and Sheri Wahrgren
Comments: Banford, Wahrgren, Miller, Ross, Bondaug-Winn, Klarr, Goss, Miller, Ross, Lewis, Hilty, Fahlman, May
- Updates from the Edgewater Partnership, West Salem Business Association, and West Salem Neighborhood Association** 01:15:15
Presented by: Dwayne Hilty, Tim Klarr and Samantha Ross
Comments: Banford, Hilty, May, Miller, Ross, Klarr, Bondaug-Winn, Lewis
- Motion:** Move to extend the meeting five minutes 01:27:10
Motion by: Board Member May
Seconded by: Board Member Miller
Action: Meeting was extended to 9:05.
Vote: Aye: Members Bondaug-Winn-Chair, Fahlman, Goss, Hannam, Klarr, May, Miller
Neigh: Member Hilty
MOTION CARRIES

May 1, 2019, Meeting Topics

01:30:00

Presented by: Banford

Comments: Banford, May, Goss, Klarr

Motion: Move to extend the meeting five minutes

01:33:45

Motion by: Board Member May

Seconded by: Board Member Miller

Action: Meeting was extended to 9:10.

Vote: Aye: Unanimous **MOTION CARRIES**

7. **ADJOURNMENT:** 09:07 a.m.

NEXT MEETING: May 1, 2019

01:37:30

Transcribed by: Therese Van Vleet | **Reviewed by:** Anita Sandoval | **Edited by:** Tory Banford

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